

1 STEPHANIE M. HINDS (CABN 154284)
2 Acting United States Attorney

3 HALLIE HOFFMAN (CABN 210020)
4 Chief, Criminal Division

5 SCOTT SIMEON (NYBN 5012653)
MOHIT GOURISARIA (CABN 320754)
Assistant United States Attorney

6 150 Almaden Boulevard, Suite 900
7 San Jose, California 95113
Telephone: (408) 535-5061
FAX: (408) 535-5066
scott.simeon@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT

11 NORTHERN DISTRICT OF CALIFORNIA

12 SAN JOSE DIVISION

13 UNITED STATES OF AMERICA,) CASE NO. 19-CR-00382 EJD
14 Plaintiff,)
15 v.) FINAL JOINT EXHIBIT LIST
16 JUAN ROCHA,) Trial Date: March 9, 2021
17 a/k/a Pablo Anthony Nunez,) Trial Time: 9:00 a.m.
18 Defendant.) Courtroom: Courtroom 1, 5th Floor

20 The parties hereby submit their final joint exhibit list for trial.

21 DATED: March 16, 2021

Respectfully submitted,

22 STEPHANIE M. HINDS
23 Acting United States Attorney

24 _____/
25 SCOTT SIMEON
26 MOHIT GOURISARIA
Assistant United States Attorneys

27 _____/
28 DEJAN M. GANTAR
DANIEL PAUL BLANK
Assistant Federal Public Defenders

Exhibit Number	Date ID	Date Admitted	Sponsoring Witness	Description	Bates Range
1				DS-11, U.S. Passport Application Form	210-211
2				Defendant's Application for a U.S. Passport (DS-11 #301471373)	209
3				DS-82, U.S. Passport Renewal Application Form	214-219
4				Defendant's Renewal Application for a U.S. Passport (DS-82 #272228448)	212-213
6				Photocopy of Passport #301471373 found in Defendant's wallet on September 20, 2019	253
7				Birth Certificate of Paul Anthony Nunez	225
8				Certifications of Absence of Birth Certificate for Defendant	264-272
9				Certification of Absence of Social Security Number for Defendant	207
10-1				Audio Recording of Defendant's September 20, 2019 Statement: 3:53-4:44	105
10-2				Audio Recording of Defendant's September 20, 2019 Statement: 7:55-8:17	105
10-3				Audio Recording of Defendant's September 20, 2019 Statement: 16:25-17:37	105
10-4				Audio Recording of Defendant's September 20, 2019 Statement: 18:28-19:40	105

12-1				Audio of Defendant's Recorded Call: 8/27/2020 10:24:45 AM	392
12-2				Audio of Defendant's Recorded Call: 8/28/2020 2:08:40 PM	393
12-3				Audio of Defendant's Recorded Call: 8/29/2020 2:27:17 PM	394
12-4				Audio of Defendant's Recorded Call: 8/30/2020 1:24:04 PM	395
12-5				Audio of Defendant's Recorded Call: 8/31/2020 2:20:03 PM	396
12-6				Audio of Defendant's Recorded Call: 10/1/2020 10:13:55 AM	397
12-7				Audio of Defendant's Recorded Call: 10/1/2020 11:15:45 AM	398
12-8				Audio of Defendant's Recorded Call: 10/1/2020 1:08:56 PM	399
12-9				Audio of Defendant's Recorded Call: 10/1/2020 1:57:44 PM	400
12-10				Audio of Defendant's Recorded Call: 10/2/2020 1:02:17 PM	401
13-1				Transcript of Defendant's Recorded Call: 8/27/2020 10:24:45 AM	372-373
13-3				Transcript of Defendant's Recorded Call: 8/29/2020 2:27:17 PM	376-377
13-6				Transcript of Defendant's Recorded Call: 10/1/2020 10:13:55 AM	382-383

13-8				Transcript of Defendant's Recorded Call: 10/1/2020 1:08:56 PM	386-387
13-9				Transcript of Defendant's Recorded Call: 10/1/2020 1:57:44 PM	388-389
13-10				Transcript of Defendant's Recorded Call: 10/2/2020 1:02:17 PM	390-391
14				Defendant's California DMV Records	47-51
15				Defendant's Oregon DMV Records	170-181
18				Photos of Tattoo on Defendant's Left Shoulder (as of December 7, 2009, and as of February 24, 2021)	318-319
19				Photocopy of Defendant's U.S. Passport #301471373	255